



The Town of Fenwick Island

800 Coastal Highway
Fenwick Island DE 19944
302.539.3011 * Fax: 302.539.1305

www.fenwickisland.delaware.gov

Approved 1.12.2010

Minutes of Planning Commission

November 10, 2009

Present: Susan Klein, Richard Mais, Jack Smith, Todd Smallwood and Agnes DiPietrantonio

Absent: Winnie Lewis, Phil Craig and Lois Twilley

Members of the Public Present: None

Subject: Comprehensive Plan Implementation

Meeting called to order 2:30 PM by Agnes DiPietrantonio, Town Clerk, at the request of Winnie Lewis.

Approve minutes of 10/13/09 meeting

Motion to approve – Richard Mais

Second – Todd Smallwood

All in favor to approve minutes. Minutes approved.

Agnes DiPietrantonio introduced Jack Smith, new commission member and thanked John Regan for his past service.

Liaison Reports

- Susan Klein – Environmental Committee continues to explore ways to offer educational programs to the public. The public presentation on solar panels was well attended. The committee intends to ask Sally Boswell (CIB) to return for further discussions on setting up a demonstration rain garden. The committee continues to study “lighting” and ways of improving communications with renters. February 9, 2010 Harry Haon will give a presentation on the Center for the Inland Bays (CIB). The State of Delaware Urban Forester has conducted a survey of trees in the town and will forward his recommendations. The committee has changed its meeting day to the second Tuesday of the month at 10:30AM.

Committee Reports and Possible Action

- Agnes DiPietrantonio reported that the Cultural and Historic Preservation Sub-committee has completed its evaluation of Old Fenwick Island Days. The Sub-committee is formulating a 3-year plan consistent with its mission statement.
- The Parks and Recreation Advisory Group has not met.



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Discussion and Possible Action

- **Commercial Liaison Committee Comp Plan Implementation Coordination**

The Commercial Liaison Committee has not formed this year.

- Members reviewed the implementation objectives remaining and chose areas which reflect their interests and expertise. The Work Plan for 2009-2010 will be finalized at the next meeting.

Next Meeting Date

Tuesday January 12, 2010 @2:30 PM

Public Participation

None

Motion to adjourn – Richard Mais

Second – Jack Smith

All in favor

Meeting adjourned 3:10 PM

Respectfully submitted,
Agnes DiPietrantonio TOFI Recorder